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Memorandum

TO: BATA Oversight Committee

DATE: September 7, 2011

FR: Executive Director

W. I. 1251

RE: Contract Amendment – Fastrak® Changeable Message Sign Video Monitoring System Installation Project: URS Corporation Americas

In January 2011, after a competitively bid procurement was completed, the BATA Oversight Committee authorized the Executive Director to enter into contracts with eleven firms, including URS Corporation Americas, to provide on-call construction management and project design services. Staff is proposing to amend the on-call construction management and project design services contract with URS Corporation Americas to add an additional \$165,000 in budgeted Toll Rehabilitation Funds for design consultant services for the FasTrak® Changeable Message Sign Video Monitoring System Installation Project.

The project will install a video monitoring system to watch the FasTrak® changeable message signs (CMS) installed along the bridge approaches. The system will allow staff to remotely check and make changes to the sign panels in real-time.

Recommendation

Staff recommends that the Committee authorize the Executive Director or his designee to negotiate and enter into a contract amendment with URS Corporation Americas for the design of the FasTrak® Changeable Message Sign Video Monitoring System Installation Project. in an amount not to exceed \$165,000.

Steve Heminger

ABF:jw

REQUEST FOR COMMITTEE APPROVAL
Summary of Proposed Contract Amendment

Work Item No.:	1256
Vendor:	URS Corporation Americas San Jose, CA
Work Project Title:	On-call Construction Management and Project Design Services
Purpose of Project:	To provide staffing to perform Project Design Services and oversight for design projects.
Brief Scope of Work:	Design video camera system to monitor FasTrak [®] Changeable Message Signs
Project Cost Not to Exceed:	This Amendment - \$165,000. (Current contract - \$30,000). New total maximum contract value = \$195,000
Funding Source:	\$165,000 – Toll Rehabilitation Funds Budget
Fiscal Impact:	Project costs are consistent with funds budgeted in the program budget.
Motion by Committee:	That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment in the amount of \$165,000 with URS Corporation Americas to design video camera system to monitor FasTrak [®] Changeable Message Signs, and as budgeted, the Chief Financial Officer is directed to set aside funds for such contract amendment.
BATA Oversight Chair:	<hr/> Bill Dodd
Approved:	Date: September 14, 2011